

**BROOKFIELD WATER POLLUTION CONTROL AUTHORITY**

Wednesday, March 23, 2016 Room 133 7:00 p.m.

**AGENDA**

1. **Convene Meeting**
2. **Approval of Minutes** – 2/24/16
3. **Correspondence**
  - a. Email with attachments from S. Griebel dated 2/29/16, Re: Elderly Deferral Exception
  - b. Letter from CCA, LLC to WPCA dated 2/24/16 Re: Office Updates
4. **New Business**
  - a. 20 Federal Road – Application to convert grease trap to oil/grit separator
5. **Old Business**
  - a. Amended Resolution
  - b. Brooks Quarry Project Update
  - c. Permit Extensions
6. **Accountant Report**
  - a. Monthly Financials
  - b. FY17 Budget Update
7. **Employee Activity Reports (Roger, Dave, Kristi, Mary)**
8. **Engineer Comments/Project Update**
  - a. High Meadow/Ledgewood/Newbury Crossing Project Update
  - b. Rollingwood Project Update
  - c. Capital Projects:
    - i. 777A Federal Road PS Improvements,
    - ii. North PS Improvements
    - iii. Railroad PS Improvements
  - d. Inflow and Infiltration (I&I) Study
  - e. GIS Sewer Modeling
  - f. Community Sewer System Study
  - g. Clean Water Funds Application
  - h. Water Pollution Facilities Plan Update
  - i. Other Engineering Matters
9. **Legal Matters**
  - a. Rollingwood CSS
  - b. Permanent Maintenance Agreement Update
  - c. Other legal matters
10. **Other WPCA Business**
  - a. Use Charge Study Sub-Committee Update
  - b. Other WPCA Business
11. **Vouchers**
12. **Adjournment**

\*\*\* Next meeting April 27, 2016 \*\*\*